

## City of Pflugerville

# Meeting Agenda - Final City Council

Tuesday, April 23, 2024	7:00 PM	1611 Pfennig Lane
1 de3day, April 25, 2024	7.00 1 101	TOTT I Telling Lane

#### **Regular Meeting**

- 1. Call to Order
- 2. Opening
- A. Pledge of Allegiance to the Flag of the United States of America
- B. Pledge of Allegiance to the Texas State Flag
- C. Moment of Silence

#### 3. Public Comment

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the City Council. No formal action, discussion, deliberation, or comment will be made by the City Council. Each person providing public comment will be limited to 3 minutes.

#### 4. Presentation

4A.	<u>2024-0045</u>	Mayor's proclamation declaring the week of May 1 to May 5, 2024 as Air Quality Awareness Week in the City of Pflugerville.
4B.	2024-0046	Mayor's proclamation declaring the week of May 6 to May 10, 2024 as Economic Development Week in the City of Pflugerville.
4C.	<u>2024-0334</u>	Mayor's proclamation declaring May 2024 as Motorcycle Safety and Awareness Month in the City of Pflugerville.
4D.	2024-0408	Mayor's proclamation declaring April 27, 2024 as Cardiac Arrest Survivors Day in the City of Pflugerville.

#### Reading of the Consent Agenda

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

### 5. Other Actions

5A.	ORD-0770	Approving an ordinance on first and final reading with the caption reading:
		An ordinance of the City of Pflugerville, Texas, adopting the second
		amendment to the FY24 Budget for the City of Pflugerville; and providing
		an effective date.

5B.	<u>ORD-0767</u>	Approving an ordinance on second reading with a caption reading: An Ordinance of the City of Pflugerville, Texas, Amending Title XV, Land Usage, Chapter 157, Unified Development Code, adopted by Ordinance No. 1073-11-04-12 of the City of Pflugerville, Texas, as amended, by repealing and replacing Subchapter 4.4, Corridor Districts (CL3, CL4, CL5); amending Subchapter 9, Architectural, Site Design, and Layout Provisions, creating 9.10 Corridor District Design Standards; amending
		Subchapter 11, Landscaping and Screening Standards; and amending Subchapter 20, Definitions, as shown in Exhibits A, B, C, and D; to be known as the Corridor District Text Amendments; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.

5C.	ORD-0769	Approving an ordinance on second reading with the caption reading: An
		Ordinance of the City of Pflugerville Readopting Code of Ordinances Title
		IX General Regulations, Chapter 95 Parks and Recreation Subchapter
		95.50 Youth Programs Standards of Care; Replacing all ordinances in
		conflict; containing a savings clause and declaring an effective date.

5D.	<u>2024-0368</u>	Approving the minutes of the April 9, 2024 Worksession and Regular
		Meeting.

5E.	<u>2024-0387</u>	Approving a professional services supplemental agreement with
		CP&Y,Inc., dba STV Infrastructure in the amount of \$3,751,002 to add
		Owner Representative and Construction Management and Inspection for
		Bid Packages 2 through 4 Construction Phase Services associated with
		the Secondary Colorado River Raw Water Line Project, and authorizing the
		City Manager to execute same.

5F.	<u>2024-0391</u>	Approving the purchase and installation of a new playground for Verona
		Park in the amount of \$149,701.82, and authorizing the City Manager to
		execute the same.

<b>5G</b> . <u>2024-0407</u>	Approving a professional services agreement in the amount of \$243,400
	with DCS for engineering and final design services to connect Helios Way
	right-in and right-out driveway to SH130 frontage road, and authorizing the
	PCDC Executive Director to execute the same.

- **5H.** 2024-0395 Approving the FY24 Q2 Investment Report.
- **5I.** RES-1211 Approving a resolution authorizing the City Manager to execute a

Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling 150.180 acres of land lying within the William Caldwell Survey, Abstract No.162, Survey No.66 and being all of a 40.001 acre tract of land, described by deed to 7C Cameron LLC, recorded in Document No. 2022057890, official public records of Travis County, Texas., within the City's extraterritorial jurisdiction. The property is located at 16544 Cameron Road to be known as the 16544 Cameron Road Annexation (ANX2024-00011).

#### **Action on the Consent Agenda**

Items pulled from the consent agenda will be addressed under Item 9.

#### 6. Regular Agenda

- **6A.** 2024-0329 Discuss and consider action to approve the appointment of Daniela Soria as Court Administrator.
- **6B.** 2024-0404 Presentation regarding the Pflugerville Community Development Corporation (PCDC) FY24 Q2 Financial Report.

#### 7. Public Hearing and Ordinance

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance levying special assessment for, and apportioning the costs of, certain improvements to property in and for the Lakeside Meadows Public Improvement District Improvement Area #1 and Improvement Area #2; Fixing a charge and lien against all properties within the Improvement Area #1 and Improvement Area #2 in the district, and the owners thereof; Providing for the manner and method of collection of such assessments; Providing for penalties and interest on delinquent assessments; Making a finding of special benefit for property in the district and the real and true owners thereof; Approving a service and assessment plan; Approving a Lakeside Meadows Public Improvement District Financing Agreement; Providing a severability clause; and Providing an effective date.

#### 8. Regular Agenda

- **8A.** 2024-0409 Discuss and consider action to approve a contract with Affion Public, LLC to aid the Pflugerville Community Development Corporation (PCDC) and the City Council in the recruitment of the next executive director of PCDC.
- **8B.** 2024-0410 Discussion regarding Executive Director recruitment, staffing, and future structure of PCDC.

#### 9. Discuss and Consider Items Pulled from Consent Agenda

#### 10. Adjourn

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on April 19, 2024 at 5:00 PM pursuant to Section 551.041, Government Code.

#### Trista Evans, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Breanna Higgins at breannah@pflugervilletx.gov or 512-990-6129 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.